



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA

MONDAY, OCTOBER 20, 2014

***7:00 PM IN MUNICIPAL HALL COUNCIL CHAMBER**

****Note: At 7:00 p.m. in the Council Chamber a public hearing regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4805, 2014 (housekeeping amendments) will be held. The regular Council meeting will commence in the Council Chamber immediately following the public hearing.***

7:00 PM

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of October 20, 2014 Regular Council Meeting Agenda**

RECOMMENDED:

THAT the October 20, 2014 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

Meeting minutes and public hearing summary report to be provided.

RECOMMENDED:

THAT

1. the minutes of the October 6, 2014 special and regular Council meetings and public hearing be adopted as circulated; and
2. the Summary of October 6, 2014 Public Hearing regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4791, 2014 (regarding 959 21st Street and 2151 Gordon Avenue, Kiwanis Seniors Housing Society of West Vancouver, proposed amendment to CD5 Zone to correct maximum permitted Floor Area Ratio and site coverage for Area 2 of the Kiwanis site) be approved.

DELEGATIONS

4. **Ambulance Paramedics of BC for Region 2 West regarding Emergency Medical Service Resources in West Vancouver** (File: 0180-42)

RECOMMENDED:

THAT the delegation from Ambulance Paramedics of BC for Region 2 West regarding Emergency Medical Services Resources in West Vancouver be received for information, with thanks.

REPORTS

5. **[Proposed 5 Year Financial Plan Bylaw No. 4780, 2014, Amendment Bylaw No. 4812, 2014 \(proposed amendments regarding additional revenues and expenditures\)](#)** (File: 1610-20-4812)

RECOMMENDED:

THAT proposed "5 Year Financial Plan Bylaw No. 4780, 2014, Amendment Bylaw No. 4812, 2014" be read a first, second, and third time.

6. **[Proposed Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4807, 2014 \(fee schedule updates\)](#)** (File: 1610-20-4807)

RECOMMENDED:

THAT proposed "Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4807, 2014" be read a first, second, and third time.

7. **[Draft Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4817, 2014 \(single family housing – siting, form, and character floor area exemptions\)](#)** (File: 2515-02 / 1610-20-4817)

RECOMMENDED:

THAT draft "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4817, 2014" be made available for public review and comment.

BYLAWS

Bylaws are passed by a simple majority affirmative vote unless otherwise noted.

8. **[Proposed 2015 Permissive Tax Exemption Bylaw No. 4808, 2014](#)** (File: 1610-20-4808)

The proposed bylaw received first, second, and third reading at the October 6, 2014 regular Council meeting.

RECOMMENDED:

THAT proposed "2015 Permissive Tax Exemption Bylaw No. 4808, 2014" be adopted.

9. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4791, 2014 \(regarding 959 21st Street and 2151 Gordon Avenue, Kiwanis Seniors Housing Society of West Vancouver, proposed amendment to CD5 Zone to correct maximum permitted Floor Area Ratio and site coverage for Area 2 of the Kiwanis site\)](#) (File: 1610-20-4791)

The proposed bylaw received first reading at the September 8, 2014 regular Council meeting, was the subject of a public hearing held and closed on October 6, 2014, and received second and third reading at the October 6, 2014 regular Council meeting. As the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

RECOMMENDED:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4791, 2014" be adopted.

10. [Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4805, 2014 \(housekeeping amendments; general amendments to the Zoning Bylaw that are not related to housing bulk, are technical in nature, and that do not propose any new policy directions\)](#) (File: 1610-20-4805)

The proposed bylaw received first reading at the September 15, 2014 regular Council meeting and Council scheduled a public hearing regarding the proposed bylaw to be held on October 20, 2014. If the October 20, 2014 public hearing has closed the proposed bylaw may be considered for second and third reading at the October 20, 2014 regular Council meeting. If the public hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

RECOMMENDED:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4805, 2014" be read a second time.

RECOMMENDED:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4805, 2014" be read a third time.

CONSENT AGENDA ITEMS

11. Consent Agenda Items

The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.

RECOMMENDED:

THAT the Consent Agenda items as follows be approved:

- Item 11.1 – West Vancouver Secondary School Track and Artificial Turf Field Project Update; and
- Item 11.2 – Correspondence List.

11.1. [West Vancouver Secondary School Track and Artificial Turf Field Project Update](#) (File: 0180-02)

RECOMMENDED:

THAT the report dated September 26, 2014, from the Senior Manager of Parks, titled "West Vancouver Secondary School Track and Artificial Turf Field Project Update", be received for information.

11.2. Correspondence List (File: 0120-24)**[\(click here to view correspondence packages\)](#)**

(Personal information redacted pursuant to the Freedom of Information and Protection of Privacy Act; sections 22 and 33 apply.)

RECOMMENDED:

THAT the correspondence list be received for information.

Council Correspondence Update to September 26, 2014 (up to 12:00 Noon)

Referred for Action

- (1) September 24, 2014, regarding Collingwood School Construction – Glenmore Park (Referred to Director of Parks and Community Services for consideration and response)

Received for Information

- (2) Avalon Recovery Society, August 27, 2014, regarding Appreciation for Donation
- (3) September 10, 2014, regarding "Hollyburn Mews in the News"
- (4) Federation of Canadian Municipalities (FCM), September 15, 2014, regarding Appreciation for Support of FCM's Campaign-Fixing Canada's Housing Crunch
- (5) Melanoma Network of Canada, September 19, 2014, regarding "Come see us at the beach!" (Melanoma Walk for Awareness, September 28, 2014)
- (6) September 23, 2014, regarding Rentals Complaint about Adjacent Property
- (7) Lookout Emergency Aid Society, September 24, 2014, regarding "Lookout's H'Arts for the Homeless Benefit - Invite and Exhibit announcement!"
- (8) September 24, 2014, regarding Collingwood School Construction
- (9) Table Matters, September 24, 2014, regarding "Table Matters 2014 Dialogue and Dinner: Let's Talk Food Waste Recovery"

- (10) 2 submissions, September 24 – 25, 2014, regarding Collingwood School Construction - Permissive Tax Exemption Bylaw No. 4808, 2014

Council Correspondence Update to October 3, 2014 (up to 12:00 Noon)

Referred for Action

- (1) September 29, 2014, regarding Delivery Trucks Double Parking in Dundarave (Referred to Director of Lands, Bylaws, First Nations and Legal Affairs for consideration and response)
- (2) M. Slater, September 29, 2014, regarding “Fwd: Stop Work Request re: Keith Road Widening.” (Referred to Director of Engineering and Transportation for consideration and response)
- (3) Petition with 19 signatures, October 1, 2014, regarding Traffic Calming Measures on Sunset Lane (Referred to Director of Engineering and Transportation for consideration and response)

Received for Information

- (4) Committee and Board Meeting Minutes – Memorial Library Board – July 16 and August 20, 2014
- (5) 2 submissions, September 3 – October 3, 2014, regarding Woodfibre LNG Proposal for Liquefied Natural Gas Plant in Howe Sound
- (6) 2 submissions, September 24, 2014, regarding Collingwood School Construction - Permissive Tax Exemption Bylaw No. 4808, 2014
- (7) September 25, 2014, regarding Dog Waste Bags
- (8) September 27, 2014, regarding “Tree Bylaw”
- (9) 8 submissions, September 28 - 30, 2014, regarding Proposed Building Bylaws
- (10) 2 submissions, September 29, 2014, regarding Proposed Development Permit No. 14-004 for 1583 Marine Drive (Shoppers Drug Mart) (Referred to October 6, 2014 Council meeting)
- (11) 2 submissions, October 1, 2014, regarding Wireless Smart Meters
- (12) 2 submissions, October 1 - 2, 2014, regarding Keith Road Widening
- (13) October 1, 2014, regarding “West Vancouver puts brakes on Cedardale bike route”
- (14) October 1, 2014, regarding “Telco Europe Solar LED Street Lights”
- (15) HUB: Your Cycling Connection, October 2, 2014, regarding Fall Bike to Work Week
- (16) Table Matters, October 2, 2014, regarding “Table Matters 2014 Dialogue and Dinner – More Seats Available” (October 8, 2014)

Responses to Correspondence

- (17) Engineering Outreach Coordinator, September 26, 2014, response regarding "The Province article re: rats"

Council Correspondence Update to October 7, 2014 (up to 4:30 p.m.)

Referred for Action

- (1) Dave Simmons Design Service, October 3, 2014, regarding "Building Dept new requirement" (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (2) October 5, 2014, regarding "CBC Vancouver reports that a 71-year old pedestrian struck and killed by cyclist while crossing Stanley Park Drive at 4:00 PM October 3, 2014" (Referred to Director of Engineering and Transportation for consideration and response)
- (3) L. Evanshen, October 7, 2014, regarding "Waterfront cultural center." (Referred to Deputy Chief Administrative Officer for consideration and response)

Received for Information

- (4) 3 submissions, September 28 – October 5, 2014, regarding Proposed Development Permit No. 14-004 for 1583 Marine Drive (Shoppers Drug Mart) (Previously received at October 6, 2014 Council meeting)
- (5) Official Opposition, Legislative Assembly of British Columbia, October 2, 2014, regarding 2014 Union of British Columbia Municipalities (UBCM) Convention
- (6) October 4, 2014, regarding "Road widening of Keith road."
- (7) October 4, 2014, regarding "Renewable Gas from Wastewater Treatment Plant Fueling UK Homes"
- (8) October 4, 2014, regarding "New 2nd Narrows bridge lights ARE LED:"
- (9) Strata Council LMS 532, October 4, 2014, regarding Utilities Department Response to Water Leak
- (10) October 6, 2014, regarding Collingwood School Construction - Glenmore Park
- (11) October 7, 2014, regarding Collingwood School Construction - Permissive Tax Exemption Bylaw No. 4808, 2014

Responses to Correspondence

- (12) Manager of Bylaw and Licensing Services, September 26, 2014, response regarding "Long boarders on westhill drive"
- (13) Director of Parks and Community Services, October 6, 2014, response regarding "West Vancouver needs a tree cutting bylaw!"
- (14) Director of Parks and Community Services, October 6, 2014, response regarding "Tree Bylaw"

- (15) Director of Parks and Community Services, October 6, 2014, response regarding "Glenmore Park"
- (16) Director of Parks and Community Services, October 6, 2014, response regarding Collingwood School Construction - Glenmore Park
- (17) Director of Parks and Community Services, October 6, 2014, response regarding Collingwood School Construction - Glenmore Park
- (18) Deputy Chief Administrative Officer, October 7, 2014, response to L. Evanshen, "Waterfront cultural center."
- (19) Acting Manager of Roads and Transportation, October 7, 2014, response regarding "Traffic Calming Clyde & 12th-13th".

OTHER ITEMS

- 12. No items.**

REPORTS FROM MAYOR AND COUNCILLORS

- 13. Reports from Mayor and Councillors on Boards, Committees, and Working Groups**

RECOMMENDED:

THAT the oral reports from the Mayor and Councillors be received for information.

PUBLIC QUESTIONS AND COMMENTS

- 14. Public Questions and Comments (3 minutes per speaker)**

ADJOURNMENT

- 15. Adjournment of October 20, 2014 Council Meeting**

RECOMMENDED:

THAT the October 20, 2014 Council meeting be adjourned.